

FINAL

54th Meeting of the NOAA Science Advisory Board
Hamilton Hotel
Hamilton Ballroom
1001 14th St. NW
Washington, D.C.
29-30 October 2015

Thursday, 29 October

- 9:30 AM Sign in by all Participants and Audience; Registration for Public Comment
- 9:45 AM Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- SAB Consent Calendar**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- August 2015 SAB Meeting Minutes
 - ESMWG Membership Roster
 - Working Group Status Reports
- DECISIONAL: SAB approves items on the list**
- 10:00 AM NOAA Update
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL
- 10:45 AM NOAA Chief Scientist Update
Richard Spinrad, NOAA Chief Scientist
INFORMATIONAL
- 11:15 AM NOAA Observing Systems Council: Current Status and Way Forward
Manson K. Brown, Assistant Secretary for Environmental Observation and Prediction
INFORMATIONAL
- 12:00 PM Lunch
[on own]
- 1:30 PM Review Report for the Joint Institute for Marine and Atmospheric Research (JIMAR)
Susan Avery, President Emeritus, Woods Hole Oceanographic Institution, SAB Member and Chair, JIMAR Review Panel
(JIMAR Director, staff and review panel members invited to call in)
DECISIONAL: SAB decides whether to accept the report

Strategy Session

- 2:15 PM** **Opening Remarks for Strategy Session**
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
- 2:30 PM** **Panel Discussion with Invited Speakers**
Rowan Douglas, CEO Capital, Science & Policy Practice at Willis Group
Richard G. Baraniuk, Victor E. Cameron Professor of Engineering, Rice University
- 3:45 PM** **Break**
- 4:00 PM** **Continuation of Panel Discussion with Invited Speakers**
- 5:30 PM** **Public Comment**
- 5:45 PM** **Adjourn**
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Friday, 30 October

- 8:00 AM** **Sign in by all Participants and Audience**
- 8:15 AM** **Recap of Thursday Strategy Session**
Lynn Scarlett, SAB Chair
Stephen Polasky, Chair SAB Strategy Synthesis Subcommittee (by phone)
Richard Spinrad, NOAA Chief Scientist
- 8:30 AM** **Continued Strategy Discussion with Invited Speaker**
Marcia McNutt, Editor in Chief, *Science*, AAAS and Nominee for President, National Academy of Sciences
- 10:15 AM** **Break**
- 10:30 AM** **Review Report for the Cooperative Institute for Mesoscale Meteorological Studies (CIMMS)**
Jean May-Brett, SAB Member and Chair, CIMMS Review Panel
(CIMMS Director, staff and review panel members invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 11:00 AM** **Update on NOAA Cooperative Institute Review Process**
Cynthia Decker, Acting Director, NOAA Cooperative Institute Program Office
(Cooperative Institute Committee and Cooperative Institute Directors invited to call in)
ADVISORY: SAB recommends factors to be included in the review process

- 11:45 AM** **Gulf Coast Ecosystem Restoration Program Advisory Working Group (RSPAWG)
Report on the RESTORE Act Science Program's Performance Metrics Plan and
Coordination Plan**
Robert Dickey, University of Texas at Austin and Co-Chair, RSPAWG (RSPAWG
members invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 12:15 PM** **Working Group Issues for Discussion**
INFORMATIONAL
- 12:45 PM** **Review of Actions**
Elizabeth Turner, Acting Executive Director, SAB
- 1:00 PM** **Adjourn**